

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
July 20, 2023

Members Present: Jane Mueller, James Rolbiecki, Robert Solberg, Karen Tomesh,  
Jeffrey White

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: None

A quorum being present, Chrm. Solberg called to order the monthly Town Board meeting of the Washington Town Board at 5:00 p.m., on Thursday, July 20, 2023, at the Town Municipal Building, 5750 Old Town Hall Road.

**Pledge of Allegiance**

**Citizen's Input and Action Thereon:**

None

**Minutes:**

Supv. White moved TO APPROVE THE MINUTES FOR THE JUNE 15, 2023 TOWN BOARD MEETING. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

**June 2023 Financial Statement was reviewed.**

**Checks**

Supv. Tomesh moved TO APPROVE CHECKS 030597 THROUGH 030642 FOR \$192,455.37. The motion was seconded by Supv. White.

Aye 5 Nye 0

**Licenses:**

Supv. White moved TO APPROVE THE CLASS "B" BEER LICENSE FOR FERGUSON ORCHARD. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

Supv. Mueller moved TO APPROVE THE BARTENDER LICENSES FOR TARA M. FLEISHAUER, JESSICA N. GRAVELLE, JANET POPE, CHRISTOPHER CALKINS, LOGAN J. BEAUDETTE, AND DONNA M. PLECHACEK. The motion was seconded by Supv. White.

Aye 5 Nye 0

**Ordinance 2023-07-20 to Amend Title II, Division 1, Chapter 2, Article 3 – Speed Regulations of the Town of Washington Municipal Code to Amend Wenzel Drive to 35 MPH:**

Admin. Henning indicated that the speed is not in line with any of our residential areas and is thereby recommending the reduced speed.

Supv. Tomesh moved TO APPROVE ORDINANCE 2023-07-20 TO AMEND TITLE II, DIVISION 1, CHAPTER 2, ARTICLE 3 – SPEED REGULATIONS OF THE TOWN OF WASHINGTON MUNICIPAL CODE TO AMEND WENZEL DRIVE TO 35 MPH. The motion was seconded by

Supv. Rolbiecki.

Aye 5 Nye 0

**Administrator's Report:**

Update the Board on the building addition progress.

WI Act 12 increases the Town's shared revenue by approximately \$200,000.00

S. Lowes Creek bridge inspection requires repairing erosion under the bridge. We have obtained an easement for an adjoining property owner to get equipment down. The Town will be renting an excavator to place riprap. S. Lowes Creek Road will be closed for 1-2 days; tentatively scheduled the week of August 7<sup>th</sup>.

The City of Eau Claire answered the lawsuit with a request for a new judge. Judge Manydeeds has now been assigned to the case. We are waiting for the DNR ruling regarding the SSA extension. Davis, N. & S. Hubbard and Kern have been pulverized and anticipated to be paved before the end of July.

Chip sealing roads in the next couple of weeks.

1 letter sent for camper on road & vehicles in yard at 2406 Skeels Avenue, Eau Claire

**Chairman's Report:**

Altoona Lake District Chair reached out regarding the Seven Mile Landfill dumping into Lake Altoona for a long time. It is not owned by the Town.

Attended Fire Board meeting; looking at renting out one side of the duplex.

**Supervisor's Report:**

Supv. White will be attending the Wisconsin Town's Association Unit Meeting on July 26.

Supv. Rolbiecki will be attending the Wisconsin Town's Association Unit Meeting on July 26.

**Future Zoning Requests:**

S. Elco Road Rezone request from AP to A3

**Items for Next Meeting's Agenda:**

None

**Adjournment:**

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:17 p.m.

THE NEXT MEETING WILL BE ON AUGUST 17, 2023  
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING,  
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold  
Deputy Clerk/Administrative Assistant

Attendance: Andy Ferguson